



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711
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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 10 May 2016

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Victoria M. Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Stephen Boyle			X
Donna Carris, CPA	X		
Raymond C. Coia, Esq. (Secretary)	X		
John X. Donahue	X		
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tarah Provencal, Esq.	X		
Ralph F. Racca	X		
John Sepe	X		

Staff: Michael K. Dexter, Morgan Enroth, Theodore Long, MD, Stephen Morris, Esq., Paula Pullano.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:34 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Health Services Council meeting of 03 May 2016 and the Project Review Committee-II meeting of 05 April 2016 were adopted as submitted. A motion was made and passed by a vote of six in favor and none opposed (10-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Ms. Almeida, Mr. Barry, Ms. Carris, Mr. Coia, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe.

2. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of SRC Providence, LLC for the Change in Effective Control of Epoch Senior Living and Senior Healthcare on Blackstone Boulevard, a 55-bed nursing facility in Providence*. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused. Staff summarized the application and deliberations of the Committee on this matter. Representatives of SRC Providence, LLC answered the Committee's questions

No public comment was made

A motion was made by Mr. Barry, seconded by Mr. Donahue and approved by a vote of eight in favor, none opposed and two recused (8-0-2) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included Mr. Barry, Ms. Carris, Mr. Coia, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca. Those members recused included: Ms. Almeida and Mr. Sepe.

The next item on the agenda was the application of Prospect CharterCare SJHSRI, LLC d/b/a Our Lady of Fatima Hospital for a Certificate of Need to provide cardiac catheterization services in North Providence. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused. Staff summarized materials and deliberations of the Committee on this matter. Representatives of Prospect CharterCare delivered a presentation and answered the Committee's questions.

Deborah Faulkner, consultant of Faulkner Consultant Group, responded to the applicant's presentation and answered Committee's questions.

A representative of Rhode Island Hospital delivered a presentation in opposition to the application and answered the Committee's questions.

A representative of Landmark Medical Center, spoke in opposition to the application.

A motion was made by Mr. Coia, seconded by Mr. Barry and Mr. Sepe and denied by a vote of three in favor, five opposed and two recused (3-5-2) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Barry, Mr. Coia, and Mr. Sepe. Those members opposed included: Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal and Mr. Racca. Those members recused included: Ms. Almeida and Ms. Carris.

3. **Adjournment**

There being no further business, the meeting was adjourned at 4:08 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive style with a large, stylized 'M' and a long, sweeping underline.

Morgan Enroth
Health Economics Specialist
Center for Health Systems Policy and Regulation